

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on July 3, 2019**

Board Members: Edward Farling III, Chairman  
Stephen Mc Gill, Vice Chairman  
John T. Jim, Secretary  
Charles Rehm, Treasurer  
Vincent Deon, Assistant Secretary-Treasurer

Others: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esquire, Solicitor  
Christopher Walker P.E., Pennoni Assoc.  
Frank O'Donnell, Northampton Supervisor Liaison  
Debra Wirtz – Executive Assistant

Mr. Farling, Chairman, called the meeting to order at 7:30 p.m.

**1. Pledge of Allegiance**

Chairman Farling, lead the Pledge of Allegiance and requested a moment of silence for men and women serving in harm's way.

**2. Citizens' Concerns**

None

**3. Executive Director's Report**

**PA DEP NESHAMINY INTERCEPTOR:**

On July 1<sup>st</sup> the Authority and Northampton Township received NOTICE from the Pennsylvania Department of Environmental Protection (PA DEP) confirming the review and approval of the Northampton Township 537 Sewage Facilities Plan update as prepared by Gilmore & Associates dated February 2018 with a revision date of June 2019. The letter goes on to read "*Approval of the 537 Plan is hereby GRANTED*". This has been a long laborious process which began when PA DEP declared the Bucks County Water & Sewer Authority (BCWSA) Neshaminy Interceptor in a projected hydraulic overload status on June 26, 2012. The Authority and municipality can now begin release of sanitary sewer EDU's (Equivalent Dwelling Units) in accordance with our Supplemental Agreement with BCWSA and Connection Management Plan (CMP) and the Corrective Action Plan (CAP). It has been a long seven (7) years to get us to the point of sanitary sewer capacity availability as it relates to the Neshaminy Interceptor.

**LINDEN ROAD AND HOLLY KNOLL DRIVE WATER MAIN EXTENSION – PRESENTATION:**

Christopher Walker P.E. of Pennoni Associates has prepared a power-point presentation as to the "Feasibility Review and Probable Cost Estimate" for a potential project identified as "Linden Road and Holly Knoll Drive Water Main Extension". Those property owners that would be impacted by this project if implemented were all sent letters of invitation to attend this public meeting. Due to the summer months and vacation schedules common during this time period, this will be an INFORMATION ONLY public meeting agenda item. No deliberation or voting by the Board will be conducted at the conclusion of this evening's presentation. Copies of the power-point presentation will be made available at the conclusion of the meeting and will also be posted on the Authority's website for public viewing. The Authority encourages the impacted property owners to review the information provided. Due to the fact that our August Board meeting also falls during a period of increased vacation schedules this topic is currently placed on the Authority's Tentative Board

Meeting schedule for September 4, 2019. If there appears to be compelling community support; a formal survey of interest would be completed by the Authority.

Edward Rudolph, Esq., noted that a “No Response” from any resident will be assumed to be a “No” to the project.

#### **4. Approval of the Minutes of June 5, 2019**

A motion (Deon-McGill) made to approve the Minutes of June 5, 2019 passed with 4 ayes Mr. Jim abstained

#### **5. Check Requisitions / Accounts Payable**

A motion (Rehm-McGill) approving the following Requisition/s passed 5 with ayes.

**Requisition No. 2176** dated 06/19/19 in the amount of \$614,430.33

The major items paid under **Requisition No. 2176** are as follows: BCWSA - \$2,300.00; BCWSA - Water - \$210,251.21; Bergey Creative Group - \$3,172.18; CSL Services Inc. - \$6,700.00; Custom Care Property Maintenance - \$3,340.00; Diversified Infrastructure - \$59,204.85; Gran Turk Equip. - \$5,000.00; Guastella Assoc. - \$5,600.00; Herbert Rowland & Grubic - \$4,605.94; Independence Blue Cross \$10,392.10; JH Shanahan - \$12,201.00; Karl Hops Inc. - \$1,158.41; M.J. Reider Assoc. - \$1,532.00; Maxsolar Energy LLC - \$1,957.00; Pennoni Assoc. Inc. - \$40,542.11; RIO Supply Inc. - \$4,820.65; Rudolph Clarke LLC - \$23,973.35; Teamster Health & Welfare Fund - \$17,677.55; Upper South MUA - \$111,170.34; Upper Southampton Post Office - \$5,000.00; USA Blue Book - \$1,249.17 and \$75,000.00 for payroll.

**Requisition No. 2177** dated 07/03/19 in the amount of \$1,007,620.03

The major items paid under **Requisition No. 2177** are as follows: BCWSA – Sewer - \$876,434.44; Chet’s Printing - \$1,072.00; Guardian - \$3,796.69; Guastella Assoc. - \$9,381.25; Hach Co. - \$1,201.60; Karl Hops Inc. - \$1,013.47; LB Water Service - \$1,318.60; RIO Supply Inc. - \$13,209.92; Warminster MUA - \$20,909.52 and \$75,000.00 for payroll.

#### **6. Pennoni Assoc. Inc. Presentation – Water Main Extension Holly Knoll/Linden**

Christopher Walker of Pennoni Assoc. Inc. provided a PowerPoint presentation for a possible water main extension.

The Board responded to questions regarding the project, associated estimated costs, PFOA & PFOS health advisory levels, and well depth. Edward Rudolph, Esq. noted that the Navy has indicated that they will not accept any EPA’s recommendations to lower the HAL’s (health advisory levels). Mr. McGill noted that this is a nationwide issue.

Results from the survey of affected residents will be announced at the September Board Meeting.

#### **COMMENTS:**

Christopher Walker Pennoni Assoc. Inc. stated that the C.I.P.P. lining contract was signed tonight and will begin on July 22, 2019.

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 8:30 p.m.